COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor and Members of the State Administrative Board

A regular meeting of the <u>Finance and Claims</u> Committee was held at <u>11:00 a.m.</u> on <u>August 28, 2001</u>, those present being:

Chairperson: <u>Julie Croll, representing</u> Approved ______

State Treasurer Roberts

Member: <u>Deborah Devine, representing</u> Approved _____

Attorney General Granholm

Member: <u>Brian DeBano, representing</u> Approved _____

Governor John Engler

Others: Wes Van Malsen of the Department of Career Development;

Vic Kuhlman, Department of Correction; Kristi Broessel, Denise Fedewa of the Department of Community Health;

Sherry Bond, Kathy Jones, Arlene Oisten, of the

Department of Management and Budget; Jerry Crandall,

MIRS

The Finance and Claims Committee regular agenda was presented.

Following discussion, Ms. Devine moved that the regular agenda be recommended to the State Administrative Board for approval with the approval of item 5 (28) in Section I contingent upon a letter of explanation of the delay in presenting the amendment for approval. The motion was supported by Mr. DeBano and unanimously adopted.

Ms. Croll adjourned the meeting.

At the State Administrative Board meeting of September 4, 2001, item 26, the resolution for increasing the Board threshold requirement amount, was withdrawn.